

Delano Mosquito Abatement District

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216

Phone: (661) 725-3114 – Fax: (661) 725-3179

DMAD@delanomosquito.com

AGENDA

REGULAR MEETING

Thursday, January 15, 2026 – 11:30 A.M.

BOARD MEETING PLACE – DISTRICT OFFICE – 11281 GARZOLI AVE. DELANO, CA 93215

JOIN IN PERSON AT THE DISTRICT OFFICE OR REMOTELY VIA TELECONFERENCE:

[Zoom Link](https://us06web.zoom.us/j/9989775651?pwd=ZDN2SlZXZjFiUllrOS9lZUhINWhoZz09): <https://us06web.zoom.us/j/9989775651?pwd=ZDN2SlZXZjFiUllrOS9lZUhINWhoZz09>

Trustees Teleconference Participation Location:

Ricardo Cano, City of McFarland: From 1744 S Peral St, Fresno, CA 93721

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISHMENT OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMUNICATION

The public may address the Board on any matter pertaining to the District that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item.

- V. PRESENTATIONS – N/A
- VI. CONSENT AGENDA

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. APPROVAL OF SPECIAL MINUTES OF DECEMBER 04, 2025
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF DECEMBER

- VII. INFORMATION AND PROPOSALS

A. DISTRICT REPORT

- i. MANAGER REPORT

The District Manager will provide a brief report on current District business and activities, as well as report on District employees, meetings attended, and current projects.

- ii. OPERATION REPORT

The Assistant Manager will provide a brief report on current District operation business and activities.

iii. FINANCIAL REPORT

The Manager will provide a brief report on District financials including expenditures and revenues as reported from the county.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. ACTION TO DECLARE ACCESSORY BUILDING AND OTHER ITEMS SURPLUS

The Board will be asked to declare an 8' x 10' shed and other items no longer required for District operations surplus and decide on proper method of disposal.

B. ACTION TO APPROVE AND ADOPT RESOLUTION NO. 2026-01

The Board will be asked to review and approve the adoption of Resolution No. 2026-01 in matter of administering welfare benefit plan with Navia, effective January 01, 2026.

C. ACTION TO APPROVE AMENDMENTS TO TWO POLICIES, TITLE AND SALARY SCHEDULE FOR ADMINISTRATIVE ASSISTANT POSITION

The Board will be asked to review and approve the amended job description Policy #2320 Administrative Assistant, Policy #3215 Credit Card Purchase, title and salary schedule for the Administrative Assistant position.

X. BIENNIAL BOARD OFFICER REORGANIZATION

A. Nomination and election of Board President, Vice-President and Secretary

XI. BOARD MEMBER REPORTS

The Board President will ask for reports or announcements from members of the Board. Board members may ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on future agendas.

XII. ADJOURNMENT

Time: _____

Next Board Meeting – February 19, 2025 at 11:30 a.m. at the District Office.

Members of the Public may participate in the meeting via teleconference or in-person at the District Office. Participate through computer by navigating to <https://us06web.zoom.us/j/9989775651?pwd=ZDN2SjZlZjFiUlRlOS9lZUhlNVhoZz09>. Join via telephone by calling Zoom at 1 669 444 9171 and enter the Meeting ID # 998 977 5651 followed by # key. Join through a mobile smart device by Zoom mobile app and enter Meeting ID # 998 977 5651.

Public comments may be submitted in advance of the meeting by emailing the District at DMAD@delanomosquito.com, write "Public Comment" in subject line.

Disabled Individuals who need special assistance to attend or participate in a meeting of the DELANO MOSQUITO ABATEMENT DISTRICT may request assistance at the DELANO MOSQUITO ABATEMENT DISTRICT, PO Box 220 Delano, CA 93216 or by calling (661) 725-3114. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.